



Chancellor's Advisory Council

Meeting Agenda – July 9, 2009

Purpose: Participatory Governance Leaders Meeting
 Location: District Board Room
 Time: 1:30 p.m. to 3:00 p.m.

TIME	AGENDA TOPIC	PURPOSE *	DISCUSSION LEADER	OUTCOME
1:30-1:34 p.m.	I. Check In/Burning Issues	I	All	Information sharing
1:34-1:35	II. Draft Summary of Previous Meeting (<i>Handout #1</i>)	A	Kanter	Approve summary
1:35-1:40	III. Update on Transitions	I	Brandy	Update
1:40-1:45	IV. Reflections on Closing the Academic Year	I	Brandy	Reflections
1:45-2:00	V. Reports from Subcommittees • Budget Committee • Legislative Committee • ETAC • HRAC	I	Brandy	Update on recent meetings
2:00-2:10	VI. Update on Budget	I	Dunn	Update
2:10-2:40	VII. Update on Policies/Procedures Moving Through the Process A) AP 3410, Classification of Records (<i>Handout #2</i>) B) AP 6124, Course Repetition C) BP 6125, Grading (Grade Changes) D) BP 4186, Intellectual Property E) BP 4190, Academic Freedom F) BP 6000, General Education G) Board Policy, Withdrawal and AP 5003 H) BP 2610, Communication between Board and Staff I) BP 6120, Graduation Requirements	D	Brandy	Status of policies and procedures under review
2:40-2:50	VIII. Update on Strategic Planning Initiatives	D	Sherman	Update
2:50-2:55	IX. EIS Live	I	Sherman	Update
2:55-3:00	X. CAC Schedule for 2009-10 (<i>Handout #3</i>)	I	Brandy	Review schedule for potential conflicts

* A=Approval, D=Discussion, I=Information

Handout #1 – Draft Summary, 6/12/09

Handout #2 – AP 3410

Handout #3 – CAC Schedule

Next CAC Meeting: Thursday, August 6, 2009

Distribution: Ahmed Mostafa / ASFC, Anne Argyriou, Leslye Noone, Leo Contreras, Dolores Davison, Andy Dunn, Lois Jenkins, Rich Hansen, Mike Brandy, Judy Miner, Blanche Monary, Kurt Hueg, Brian Murphy, Leif Nelson, Dorene Novotny, George Robles, Fred Sherman, Cynthia Kaufman, Marlo Alvarado Custodio / DASB, Janice Lee, FHDA Administrators, Governance Leaders, Board of Trustees